

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF
THE AMERICAN SOCIETY OF PHOTOGRAMMETRY
Held in the National Headquarters Office
Washington, D. C.
October 14, 1954

I. ATTENDANCE: A. C. Lundahl, Pres. A. L. Nowicki
W. S. Park, V. Pres. W. E. Harman, Jr.
R. N. Colwell, V. Pres. M. K. Linck
T. W. Norcross, Editor Garret Tewinkel
J. T. Pennington J. I. Davidson
C. E. Kowalczyk C. E. Palmer, Sec. Tr.

II. The meeting was called to order by President A. C. Lundahl at 7:45 P.M. Upon a motion made and seconded, the minutes of the previous meeting held on August 12th were approved as submitted.

III. GENERAL ANNOUNCEMENTS -- President Lundahl made the following announcements:

1. That Captain O. S. Reading was to retire after 39 years of Government service and that Commander L. W. Swanson would succede him.
2. Dr. S. W. Boggs, Special Advisor on Geography to U. S. State Department, died September 27, 1954.
3. Alan S. Grant, Vice President of Grant Photo Products, Inc., resigns and O. P. Grant, President, assumes his responsibilities.
4. 1954 Highway and Surveying Conference ^{to be} ~~is~~ held at the University of Florida, October 21-22.
5. House of Representatives Report No. 2618 provides excellent description of Organization and Administration of the Military Research and Development Programs.
6. Technical Paper 144 Central States Forest Experiment Station, Columbus, Ohio, "A Simple Test for Stereoscopic Perception", mentioned as first rate.
7. D. C. Council of Engineering and Architectural Societies announce consolidated group meeting of some 28 engineering societies of Washington, D. C. on February 2, 1955 and plans for expanding this in 1956 to a national scale with due proclamation by the President of "Engineers Week".
8. Chinese Society of Photogrammetry founded on 27 August at Taipei, Formosa with the aid of the Joint Commission on Rural Reconstruction (G. E. Doverspike and E. J. Rogers; U. S. Forest Service).
9. Acknowledgement from Ohio Department of Natural Resources for technical assistance provided by ASP Headquarters Office.
10. Acknowledgement from International Society of Photogrammetry Treasurer for ASP's 1954 annual membership dues.

- 2 -

11. ASP Headquarters assistance to D. H. Elliott and note of field response to June 1954 issue of P. E.
12. Canadian Institute of Surveying and Photogrammetry request for U. S. speaker at their Annual Meeting in Ottawa in February 1955.
13. Response from ASP's Metropolitan New York Section for program assistance provided by Headquarters Office.
14. Symposium on Photogrammetry for Non-Mapping Purposes which ~~is to~~ be held at Ohio State University on October 25, 1954 under program leadership of Fred Doyle and Bertil Hallert.
15. Announcement from R. H. Kingsley of ACIC, St. Louis, Mo. of expanded employment opportunities for Air Intelligence Research Specialists in the GS-11, GS-12 categories.
16. ASP publication exchanges and addition to the Library of such journals as Bildmessung und Luftbildwesen.
17. Acknowledgement from The Haskin Service for ASP assistance in answering questions on aerial mapping.
18. Announcement of campaign fund drive for the Ninth Annual Sciences Fair of the Washington Academy of Sciences plus a Directory and Program Report of the Washington Junior Academy of Sciences.
19. G. C. Tewinkel announced that the listing of new courses in photogrammetry in the Department of Commerce time schedules were out and available.

IV. REPORTS OF CENTRAL COMMITTEES

1. The Executive Committee made a short report to the Board of their meetings held on August 12th and September 10th. Copies of these reports are made a part of the permanent record and are on file in the Secretary's office.
2. A brief report was given for the Publications Committee by T. W. Norcross. He pointed out the committees continuing efforts to obtain better papers and a wider variety of subjects with minimum needs for retyping in order to facilitate the work of the Committee.
3. Finance and Budget Committee, reported on the third quarter financial period, and because of the length of this report it has been made a part of the official record and is on file in the Secretary's office. The Committee recommended that the Society deposit approximately \$5,000.00 in Building & Loan Investment Bonds in order to obtain a greater return on our reserve than is being paid by the bank. The Board approved the idea in principle, but the Secretary was asked to check with some of the Loan Companies to ascertain their interest rates for consideration by the Committee and the Board at their next meeting.

4. Manual Sales Committee Chairman Dave Landen reported a total of 4,300 books as of October 1st with a gross income of approximately \$36,544.64. Because of limited space this report is made a part of the permanent record and is on file in the Secretary's office.
5. Membership - Secretary C. E. Palmer reported for the Chairman, K. E. Reynolds, that as of October 1st, there were 2662 paid up Corporate members, of which 596 were new members this year; a student enrollment of 138 with 88 of these being new members. There are 61 sustaining members which with the 13 Honorary makes a total membership of 2874. Last year at this same time there were a total of 585 delinquents, whereas the total this year dropped to 385.
6. Chairman [] made a brief review of the plans for the Annual meeting to be held consecutively with ACSM March 6 to 12th 1955 and that plans were shaping up well for both the technical sessions and the social programs. He informed the Board that: all of the 52 exhibit spaces had been sold but two, and that it appeared these would be taken up within a week or ten days. The advance program was expected to go to press about the second or third week of December in order to be mailed to our foreign members in time for them to make arrangements to attend. A report on the semi-annual meeting held in Philadelphia will be made by Sumner Irish at the next meeting.
7. LOCAL SECTIONS. Chester Kowalczyk Chairman of the Local Sections Committee has been working on zone coverage maps. Mr. Rosenfeld formerly of Syracuse University and who is now working in Washington has been assigned to Mr. Kowalczyk and they are working on recommendations to be presented at the local sections meeting during the annual convention.

STAT

It was announced that the Northern California Section of ASP was to hold its meeting on December 7th 1954 following the Western Forestry Association meeting and that in as much as the next issue of Photogrammetric Engineering could not, in time, carry an announcement of this item, a special notice of their meeting would be included with the Ballot mailing.

8. It was moved by J. T. Pennington and seconded by A. L. Nowicki, that the report of the Nominating Committee under the chairmanship of Charles H. Andregg be accepted and a vote of thanks be extended to them.

V. REPORTS OF SPECIAL COMMITTEES:

1. PHOTO INTERPRETATION - Prof. R. N. Colwell verbally reported progress to date of the Photo Interpretation Committee and indicated that its program for the eventual publication of a P.I. Manual was proceeding on schedule.
2. TECHNICAL INFORMATION - Special note was made of the great number and variety of correspondence being answered by Morris Thompson, as Chairman of the Technical Information Committee, and a vote of appreciation was extended to him.
3. RESEARCH COMMITTEE - This committee had nothing to report as its Chairman Mr. Amrom Katz was still in the process of getting

- 4 -

reoriented in his new position at The Rand Corporation. President Lundahl indicated his intention to personally see Amrom Katz in the near future to confirm his intention of carrying out his responsibilities as Chairman of the Research Committee.

4. PROFESSIONAL STATUS Committee thru President Lundahl reported the intention of Chairman L. W. Dickerson to prepare a working paper on the subject of Professional status which he would present as the main effort of the Committee for 1954 and this report will then be submitted to the Board and selected ASP members for review and comment.
5. CIVIL SERVICE COMMITTEE - Phil Dill reported the completion of a staff study on Civil Service Status in the 1370-1371 series and that this study would be completed and ready for distribution at the next Board meeting.

VI. OLD BUSINESS.

1. CONSTITUTION AND BY-LAWS - The question of confusion in the interpretation of the By-laws was raised concerning dues rebates to sections. It was agreed that the Constitution and By-Laws committee would undertake the production of at least 25 copies with correct references and amendments and then would review the Constitution and By-laws with the view to making recommendations to clarify the reference to points of common practice based on their interpretation of those sections of the By-laws where there has been a question of misunderstanding. These would then be presented to the Board and eventually the membership for final approval.
2. The Board after considering the idea of using the monogrammed lighter or tie clasp as an incentive for an award for membership achievement decided that the idea was attractive but that nothing should be done about it until some later date.
3. A request was made to the Board to examine their file, and/or memories, in an effort to locate Bernard Colner's articles submitted to ASP for publication.

VII. NEW BUSINESS.

1. Sustaining memberships applications for Ottico Meccanica Italian in the names of both the president and the organization, as well as for V. L. Beavers & Associates were submitted by the Secretary and unanimously approved by the Board.
2. A request from Hans Hartinger Booksellers of Berlin for Bibliographical references was turned over to Professor Pestrecov and Professor Duncan E. MacDonald of Boston University.
3. The question was raised concerning the request from Carl Zeiss Enterprises for Advertising in P.E. It was generally agreed that nothing should be done on this, but President Lundahl informed the Board he would seek an advisement from the State Department in this matter.

- 5 -

4. In response to a request from Cartwright & Company for support of a project to make a movie on Photogrammetry it was pointed out that good technical films on this subject already exist, but if Cartwright & Company were determined to make a new film, the Society would be glad to offer any technical literature or data which it could, and the Secretary was to advise them of this action.
5. The Executive Committee's proposal to increase advertising rates was briefly reviewed, but due to the lateness in setting up a new schedule of rates it was considered doubtful that an increase should be made for 1955 without due and appropriate notice having been given to all Advertisers. However, this matter was turned over to Robert E. Altenhofen for report and recommendations at the next meeting.
6. The Executive Committee's proposal to increase dues rates for sustaining membership was turned over to Gomer McNeil for a report and recommendation at next Board meeting.
7. D. C. Council plans for joint meetings in 1955 and 1956 of all engineering Societies was reviewed by the Board and an indication was offered to our Society representative, Eugene Schlatter, that ASP would help in any way it could in carrying out these plans.
8. The Talbert Abrams award, II series, was turned over to the Vice-President W. S. Park for a report and further response.

There being no further business to come before the meeting and upon a motion duly made and seconded, the Board adjourned at 11:00 P. M.

C. E. PALMER
Secretary-Treasurer

A. C. LUNDAHL
President